

BOARD OF PUBLIC WORKS AND SAFETY

July 24, 2001

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, July 24, 2001 at 9:00 a.m. Members present were Bob Griffiths, Lisa Decker, Rex Bowman, Jim Andrew and Rebecca Miller. City Attorney Eric Burns was also present.

Mr. Andrew called the meeting to order.

MINUTES

Mrs. Miller moved to approve the minutes of the July 17, 2001 meeting. Mr. Griffiths seconded. Passed.

PROPOSALS

Holiday Inn Select City Center Site Development

This being the date and time set to receive and open proposals for the Holiday Inn Select City Center Site Development Project, the following proposals were received and opened:

Angelo lafrate Construction Company

Indianapolis, Indiana

The Clerk stated the base bid amount was \$498,000.00.

Kreager Brothers Excavating

Fort Wayne, Indiana

The Clerk stated the base bid amount was \$490,588.00.

Mr. Bowman moved to take the proposals under advisement for one week to allow for further review. Mrs. Miller seconded. Passed.

OLD BUSINESS

Construction Management Agreement – Holiday Inn Select City Center Site Development

Sherry McLauchlan, Director of Development stated that the Construction Management Agreement – Holiday Inn Select City Center Site Development has been reviewed and is now ready for Board approval. The Board stated they would like to receive copies of minutes from meetings and progress reports in regards to this project. Mr. Griffiths moved for approval. Mr. Bowman seconded. Passed.

Quit Claim Deed

City Attorney, Eric Burns, presented to the Board, and recommended approval, a Quitclaim Deed for a piece of property just to the North of the Harrison Bridge. Mr. Burns stated the exhibits were now attached and the document was ready for Board approval. Mrs. Miller moved for approval. Mrs. Decker seconded. Passed.

NEW BUSINESS

Hawkins Environmental

Wabash Avenue Storm Interceptor Project

Mike Smith, Hawkins Environmental, requested permission from the Board to advertise for the Wabash Avenue Storm Interceptor Project. Mr. Smith stated that with Board approval bids would be received and opened on August 14, 2001. Mrs. Miller moved for approval. Mr. Bowman seconded. Passed.

Community Development

Social Services Agreements – Hanna Center and Mental Health Association

Aimee Dibble, Community Development Director, presented to the Board, and recommended approval, Community Development Block Grant Social Services Agreement 2001-2002 between the City of Lafayette and Hanna Community Center in the amount of \$5,000.00. Mrs. Miller moved for approval. Mrs. Decker seconded. Passed.

Ms. Dibble presented to the Board, and recommended approval, a Community Development Block Grant Social Services Agreement 2001-2002 between the City of Lafayette and the Mental Health Association in Tippecanoe County in the amount of \$4,000.00. Mr. Griffiths moved for approval. Mr. Bowman seconded. Passed.

Ms. Dibble introduced and welcomed new employee Valerie Oakley, Community Development Project Manager.

Railroad Relocation

Supplement Agreement # 6 – Misner & Associates

Liz Solberg, Railroad Relocation Project Manager, requested Board approval for Supplemental Agreement # 6 from Misner & Associates for appraising services in the amount of \$16,380.00. Mrs. Decker moved for approval. Mrs. Miller seconded. Passed.

Fire Department

Request for Promotions

Chief Jeff McCoy, Fire Department, recommended the following personnel for promotion:

- Trent Richter to Journeyman effective 4/5/01
- Mark Phillips to Journeyman effective 4/5/01
- Mark Beeler to Journeyman effective 4/5/01
- Chad Hoey to Journeyman effective 6/28/01
- John Berkshire to Journeyman effective 1/18/01
- Matt Kubat to Journeyman effective 3/28/01
- Jon McDaniel to Firefighter I effective 5/12/01
- Craig Stanton to Firefighter I effective 4/24/01
- Brian Alkire to Firefighter I effective 4/18/01
- Lance Martin to Firefighter I effective 4/18/01
- Darrell Vandergraff to Firefighter I effective 3/2/01

Mr. Griffiths moved for approval of all the promotions requested. Mrs. Miller seconded. Passed.

Engineering Office

Ordinance Violations Bureau

Ms. Kuhl presented to the Board the 1st Letter Summary (88 issued) 2nd Letter Summary (17 issued) and Ticket Summary (10 issued) from the Ordinance Violations Bureau during the time period of 7/15/01 – 7/21/01.

Street Closing

North Street

Mr. Andrew presented a letter requesting permission to close North Street between 6th Street and 7th Street from 4:00 p.m until 6:00 p.m. on Saturday, July 28, 2001 for parking for a wedding being held that day. Mr. Griffiths moved for approval. Mr. Bowman seconded. Passed.

Claims

Mr. Andrew presented for Board approval, Claims in the amount of \$410,376.98. Mrs. Decker moved for approval. Mr. Griffiths seconded. Passed.

Building Permits

The Engineering Office issued the following Building Permits for the week ending July 20, 2001:

6086	Greg Sutherlin	2805 Union St	Finish basement & back porch (comp BP#	\$15,000.00
6087	David Huth	824 S 10th St	Upgrade electric	\$1,757.00
6088	Marvin & Sandra Smith	1412 Congress St	Replace front porch and add roof	\$4,000.00
6089	Ralph E Ward Jr	1930 Kossuth St	Interior electrical, add furnace & exit door	\$3,000.00
6090	George Heid	3605 McCarty Ln	Complete interior space for offices	\$36,000.00
6091	Homes by Prairie	2116 Whisper Valley Dr	Single family residence	\$166,153.00
6092	Homes by Prairie	50 Canyon Creek Ct	Single family residence	\$203,628.00
6093	WH Long Enterprise	3626 Round Rock Cir	Single family residence	\$106,000.00
6094	Right Angle Homes	2004 Canyon Creek Dr	Single family residence	\$123,292.00
6095	HT Homes Inc	2307 LaSalle Ln	Single family residence	\$60,000.00
6096	National Auto Inc	2404 Greenbush St	Sign for National Auto Inc	\$395.00
6097	Robert Zon	2409 Wallace Ave	Repair damaged wire to service entrance	\$350.00
6098	HT Homes Inc	2407 Drexel Dr	Single family residence	\$75,000.00
6099	HT Homes Inc	2310 Winterset Dr	single family residence	\$75,000.00
6100	HT Homes Inc	2306 Winterset Dr	Single family residence	\$75,000.00
6101	HT Homes Inc	2022 Whisper Valley Dr	Single family residence	\$135,000.00
6102	David L Gascha	1913-1915 Underwood St	Remove garage	\$0.00
6103	Donald Hittle	2302 Rogers St	new porch with roof	\$1,500.00
6104	Jeff Kessler	117 N 4th St	Interior remodel	\$9,000.00
6105	TC & F Inc	201 Frontage Rd	Lobby renovation for Holiday Inn Express	\$130,000.00
6106	Gerardo Zanora	1946 Elmwood Ave	Event sign for Mexico Lindo	\$25.00
6107	Traviolia & Espenes	1125 State St	Service disconnect	\$600.00
6108	Gradex Inc	621 Erie St	Temporary electric for construction trailer	\$9,600.00
6109	John McBride	515 S 7th St	Put existing 400 amp service underground	\$3,000.00
6110	Tim Medley	1712 MeHarry	Fire repair Electric	\$200.00
6111	Bruce Gunstra Builders	2301 Winterset Dr	Single family residence	\$96,000.00

There being no further business to come before the Board, Mr. Andrew stated the meeting was adjourned. Time being 9:24AM.

Lafayette Board of Public Works and Safety Minutes
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JAMES A. ANDREW
President

ATTEST: LISA DECKER
City Clerk

Minutes written by Rebecca Hatton